Drainage Board met in their regular meeting place in the Rush County courthouse on August 15, 2011 at 10:00 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Marvin L. Rees, Surveyor; Michele Gordon, secretary. Leigh Morning, Board attorney was absent.

Minutes of the previous meeting were approved and signed by motion of Masters, with a 2nd by Barnes.

GILSON/HERKLESS TILE & OPEN

A motion was made by Barnes, with a 2nd by Cole, to sign the contract with R L Coon Excavating. Motion carried. Masters abstained from voting. Paperwork was also signed with Ann Reddick stating that she would pay the difference between the low bid and the bid received by Coon Excavating.

RICHARD PHILLIPS TILE & OPEN

A motion was made by Barnes, with a 2nd by Masters, to sign the contract with Ramsey Farms Ag Enterprise. Motion carried. A landowner within the watershed has filed some complaints with the Surveyor's Office. The Board suggested these problems be worked out between the landowner and the contractor.

JOHN LAWLESS TILE

The project is complete and Wenning Excavating has turned in their bill for the work done. Payment is still to be received from the NRCS office in conjunction with this project. Final cost to the landowners will be determined at that time and loan papers will be filled out then. A motion was made by Barnes, with a 2nd by Masters, to make a partial payment to Wenning Excavating at this time. Motion carried.

HENRY SCHRADER TILE

Kevin Mahan is asking the Board to do the reconstruction this fall/winter. Two other reconstruction projects are already scheduled so the Surveyor wasn't sure this request could be granted.

MANILLA DRAIN

The Surveyor informed the Board that minor maintenance work is needed on this drain.

ALBERT DWIGGANS TILE

The Surveyor is still getting complaints about too much water in the area.

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There being no further but a 2 nd by Barnes. Motion of		notion to adjourn was made by Masters, with
a 2 by Barnes. Motion C	arrica.	
Marvin L. Cole	T.H. Barnes	Ken Masters